

AGENDA
WV RACING COMMISSION
Friday, September 9th, 2011 10:00 A.M.
WV Lottery Offices

Roll call: Chairman Joe Smith
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Approval of July 15, 2011 minutes
2. Approval of July 22, 2011 minutes
3. Approval of August 16, 2011 minutes
4. Wheeling Island request to allow less than eight greyhounds to run in a purse race
5. Occupational permit reinstatement – Todd Kilmer
6. Occupational permit reinstatement – Tommy Hoop
7. Occupational permit reinstatement – Greta Kuntzweiler
8. Charles Town, capital improvement request for \$849,926.00 for track projects
9. Charles Town, capital improvement request for \$183,926.00 for track projects
10. Mountaineer Racetrack, no-slaughter policy
11. Advice from counsel, liability insurance requirement at Charles Town Racetrack
12. Mountaineer Racetrack, request to add Pick 4 and Super Five wagers
13. Request from Mardi Gras, replace Tri-Super with a regular Trifecta
14. Charles Town Racetrack, request to reduce takeout rate
15. Authorization for Executive Director to approve all wagers already authorized in agency legislative rules
16. Advice from counsel, Wheeling Island check charge on purse payments
17. Request for approval of \$1,345,000.00 for Breeders Classics' purse
18. Presentation from Office of Technology, Memorandum of Understanding and planned operational improvements
19. Report of error on order of finish by Judges, Race 14, 9/2/11, Wheeling Island
20. Occupational permit surrender – Gregory Martin
21. Authorization to file simulcast rules, historic resort hotel
22. Settlement update, Burdette v. Sidiropolis
23. Response to Legislative Auditor, Charles Town HBPA
24. Legislative rules, consideration of reconvening review committees for 2013 session
25. Discussion of purse awards, first quarter FY2011, Wade Sanderson
26. Approval to hire new Investigator at Mountaineer Racetrack, and adjust pay for new Chief Investigator
27. Approval of Interagency Agreement extension with WV Lottery for accounting services
28. Public comments
29. Adjournment